

From: [Daley, Dennis](#)
To: [Beaudoin, Denis](#); [Arcand, Michel](#)
Subject: RE: Economic Measures - latest stats
Date: February 25, 2022 12:03:00 PM

Awesome – thanks. I am with Isabelle Jacques from Finance, she is great and has for the most part been handling questions like this...so this is more backpocket for me just in case

From: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Sent: February 25, 2022 11:59 AM
To: Daley, Dennis <dennis.daley@rcmp-grc.gc.ca>; Arcand, Michel <michel.arcand@rcmp-grc.gc.ca>
Subject: RE: Economic Measures - latest stats

Hi Dennis, you will find the latest numbers below. As for the unfreezing, we communicated with all the banks on Monday advising that we did not consider any of the listed entities as being designated.

Although the power to unfreeze remains with the banks, we believe that most of not all assets should have been lifted by now as the law has been lifted.

As for the crypto, some exchanges have not unfrozen funds as of yet due to the confusion about the several ongoing freezing orders (civil, criminal and EMA). We are working to provide clarity to the exchanges this pm.

- **Disclosures to date:** 57 entities (18 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 246 financial products (223 financial products have been or are about to be frozen; 23 financial products proactively frozen)
- **Cryptocurrency:** 253 bitcoin addresses shared with virtual currency exchangers.

Denis

From: Daley, Dennis <dennis.daley@rcmp-grc.gc.ca>
Sent: February 25, 2022 11:45 AM
To: Arcand, Michel <michel.arcand@rcmp-grc.gc.ca>
Cc: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Subject: Economic Measures - latest stats

Hi gents,

I am appearing at SECU this afternoon. Do we have the latest stats on accounts frozen et al.

I don't want to get too deep into numbers but I should have something. Also, what is the process to unfreeze?

Dennis